

**MINUTES OF THE REGULAR MEETING OF THE STAFFORD COUNTY SCHOOL BOARD HELD APRIL 27, 2004, 7:00 P.M., AT THE ALVIN YORK BANDY ADMINISTRATIVE COMPLEX. THE FOLLOWING MEMBERS WERE PRESENT: EDWARD SULLIVAN, KAREN ZINK, ROBERT BELMAN, VICE CHAIRMAN, PATRICIA HEALY, CHAIRMAN, DANA REINBOLDT, AND ROBERT HUNT, JEAN S. MURRAY, SUPERINTENDENT, AND GLORIA ANZALONE SHELTON, CLERK OF THE BOARD.**

The meeting was preceded by a roundtable discussion with middle and high school students. Topics of discussion included the following: the Fine Arts program, overcrowding, after-school programs, traffic on Courthouse Road by Colonial Forge High School, computer equipment, credit for Student Council Association, lunch shifts, and dress codes.

The Chairman called the meeting to order and led the Pledge of Allegiance, followed by an invocation.

#### **Approval of Agenda**

**MOTION MADE BY MR. HUNT AND SECONDED BY MS. REINBOLDT THAT THE SCHOOL BOARD APPROVE THE AGENDA, AS PRESENTED. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MR. VILLACRES, MS. ZINK, MR. BELMAN, MS. REINBOLDT, MR. HUNT, AND MS. HEALY. MOTION CARRIED UNANIMOUSLY.**

#### **SPECIAL PRESENTATION - Special Education Advisory Committee**

Michael Sidebotham and Kari Hubler presented the annual report and recommendations of the Special Education Advisory Committee.

#### **CITIZENS COMMENTS**

Karen Clore, representing the SEA, addressed the School Board on budget issues and communication. Ms. Healy announced that in the future, the School Board will respond to individual comments and concerns only when requested by the speaker.

#### **REPORT OF THE SCHOOL BOARD**

##### **Student Matters - Discipline Committee**

Earlier this evening, a committee of the Board met to consider student disciplinary matters. In action taken, the committee

\* Upheld and affirmed the decision of the administration to suspend Student "A" for the remainder of the 2003-04 school year due to fighting. The committee also authorized Student A to apply to attend the alternative education program.

\* Upheld and affirmed the decision of the administration to suspend Student "B" for the remainder of the 2003-04 school year due to fighting. The committee authorized Student B to apply to attend the Regional Alternative Education Program.

**Committee Reports** (None)

**Comments**

Mr. Sullivan thanked the students for participating in the roundtable discussion with the School Board. Mr. Sullivan stated that Virginia is among the lowest as far as funding education. Mr. Villacres commented that now is not the time to cut the tax rate with so much growth. Ms. Zink thanked the middle and high school students for sharing their concerns with the School Board. Ms. Reinboldt congratulated the Junior Civitan Club at Brooke Point High School for their clothing drive. Ms. Healy stated that this year's budget process has been very stressful and thanked the staff and community for their continued efforts to support education.

**REPORT OF THE SUPERINTENDENT**

**Comments**

Dr. Murray announced that the satellite program for regional alternative education will start soon. Dr. Murray stated that over 15,000 SOL tests would be given online, with another 27,000+ paper and pencil tests to be administered. She announced that Dave Mirra and Jim Stemple completed the requirements for their doctoral programs.

**CONSENT AGENDA**

**MOTION MADE BY MR. VILLACRES AND SECONDED BY MR. SULLIVAN THAT THE SCHOOL BOARD APPROVE THE CONSENT AGENDA, AS PRESENTED. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MR. VILLACRES, MS. ZINK, MR. BELMAN, MS. REINBOLDT, MR. HUNT, AND MS. HEALY. MOTION CARRIED UNANIMOUSLY.**

The Consent Agenda items were as follows:

- A. Minutes of the April 6, 2004 Meeting
- B. Personnel - Resignations and Appointments
- C. Resolution: Teacher Appreciation Week
- D. Overnight Field Trip Request
- E. Approval of Deed of Dedication & Easement: Duffey Property -BES
- F. Award of Contract: Solid Waste Removal/Recycling Services
- G. Award of Contract: Dishwashers
- H. Renewal of Contract: Art and Instructional Supplies
- I. Summer School Program
- J. Sale of Divisionwide Surplus Items via E-Surplus Auction

Dr. Murray announced that Michael Sidebotham was appointed Assistant Principal at Garrisonville Elementary School and William "J.R." Raybold was appointed Assistant Principal at Margaret Brent Elementary School

### **ACTION ITEMS**

#### **CTE Annual Plan**

**MOTION MADE BY MR. BELMAN AND SECONDED BY MR. SULLIVAN THAT THE SCHOOL BOARD APPROVE THE CAREER & TECHNICAL EDUCATION ANNUAL PLAN, AS PRESENTED. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MR. VILLACRES, MS. ZINK, MR. BELMAN, MS. REINBOLDT, MR. HUNT, AND MS. HEALY. MOTION CARRIED UNANIMOUSLY.**

#### **Special Education Annual Plan**

**MOTION MADE BY MR. HUNT AND SECONDED BY MS. REINBOLDT THAT THE SCHOOL BOARD APPROVE THE SPECIAL EDUCATION ANNUAL PLAN, AS PRESENTED. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MR. VILLACRES, MS. ZINK, MR. BELMAN, MS. REINBOLDT, MR. HUNT, AND MS. HEALY. MOTION CARRIED UNANIMOUSLY.**

#### **2004-2005 School Calendar**

**MOTION MADE BY MR. VILLACRES AND SECONDED BY MR. SULLIVAN THAT THE SCHOOL BOARD APPROVE THE 2004-05 SCHOOL CALENDAR, AS PRESENTED. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MR. VILLACRES, MS. ZINK, MR. BELMAN, MS. REINBOLDT, MR. HUNT, AND MS. HEALY. MOTION CARRIED UNANIMOUSLY.**

### **INFORMATION ITEMS**

#### **FY2004 Second Financial Review**

Mr. Woodruff reviewed the FY2004 Second Financial Review. Action is expected at the next meeting.

#### **NSHS: Additions and Renovations Funding Increase**

The School Board reviewed the proposed funding increase for additions and renovations at North Stafford High School. Action will be requested at the next meeting.

### **CLOSED SESSION**

**Motion: Mr. Sullivan**

**Second: Mr. Belman**

Pursuant to Section 2.2-3711 (a) of the Code of Virginia, I move that the Board convene a closed meeting for the purpose of discussing the following specific matter(s) in agenda items 6A, 6B, and 6C:

To discuss student matters, as authorized by Section 2.2-3711 (a) (2);  
To discuss personnel matters, as authorized by Section 2.2-3711 (a) (1);  
and  
To discuss possible land acquisition, as authorized by Section 2.2-3711 (a) (3).

Voting in favor of the motion were Mr. Sullivan, Mr. Villacres, Ms. Zink, Mr. Belman, Ms. Reinboldt, Mr. Hunt, and Ms. Healy. Motion carried unanimously.

The School Board reconvened into open session. No action was taken.

#### **Certification of Closed Meeting**

Whereas, the Stafford County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act, and

Whereas, Section 2.2-3711 of the Code of Virginia requires certification by this School Board that such closed meeting was conducted in conformity with Virginia law;

Now, therefore, be it resolved, that the Stafford County School Board hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered.

Motion: Mr. Hunt

Second: Mr. Belman

Voting in favor of the motion were Mr. Sullivan, Mr. Villacres, Ms. Zink, Mr. Belman, Mr. Hunt, Ms. Reinboldt, and Ms. Healy. Motion carried unanimously.

#### **ADJOURNMENT**

The Chairman adjourned the meeting.